

MINUTES OF:  
State Executive Board  
SEIU Local 526M  
April 16, 2018

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The meeting of the State Executive Board was called to order 10:14 AM on April 16, 2018 at the MCO Central Office in Lansing.

Roll call was taken and the following were present: Tom Tylutki, Andy Potter, Ray Sholtz, Brent Kowitz, Cary Johnson, Byron Osborn, Ed Clements, Scott Waggoner, Bill Henderson, and Andy Potter.

Bill Henderson's Report (Treasurer):

Crisis Fund requests

- \$300 to help a member at ARF. Motion by Ed Clements. Supported by Scott Waggoner. Motion carried.
- \$300 to help a member at WHV. Motion by Ed Clements. Supported by Bill Henderson. Motion carried.
- \$300 to help a member at WHV. Motion by Brent Kowitz. Supported by Ed Clements. Motion carried.

Brent Kowitz's Report (Recording Secretary):

- Presented the minutes for the March 14<sup>th</sup> and 15<sup>th</sup> State Executive Board and Board Appeals meetings. Motion by Cary Johnson to approve the minutes as presented. Supported by Byron Osborn. Motion carried.

Andy Potter's Report (Chief of Staff):

- Updated the Board on the upcoming e-council meeting
- Distributed a letter from TCF to the Governor regarding excessive discipline as requested by board members
- Anita Lloyd presented a Digital Ad campaign to the board. The advertisements included are on Google, Twitter, and YouTube. Motion by Ray Sholtz to approve \$2,000 for advertisements. Supported by Brent Kowitz. Motion carried.

Ray Sholtz's Report (Trustee):

- Discussed an upcoming military members meeting on April 24<sup>th</sup>

Tom Tylutki's Report (President):

- Discussed with the board an issue at URF
- Reported that vacation books at MTU, Brooks, ICF, and IBC have been recalculated by Jared Warner per his request due to the MCF closure
- Discussed hospital coverage issues at the Forensic Center

Cary Johnson's Report (Trustee):

- Attending opioid training in May
- Discussed mandatory overtime issues at JCF
- Uniform committee meeting is scheduled
- Scheduled to attend a STG meeting

Motion to adjourn at 2:10 pm by Ed Clements. Supported by Ray Sholtz. Motion carried.

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April 17, 2018

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The meeting of the State Executive Board was called to order 10:08 AM on April 17, 2018 at the MCO Central Office in Lansing.

Roll call was taken and the following were present: Tom Tylutki, Ray Sholtz, Brent Kowitz, Cary Johnson, Byron Osborn, Ed Clements, Scott Waggoner and Bill Henderson. Andy Potter was excused.

The Board heard grievance appeals and took the following actions:

07-001-18	Scott Verschure	Impose
64-010-17	Gary Smith, et al.	Impose

Staff reported on the status of the following grievances:

31-012-18	Dylan Birgy	Settled
41-006-18	John Hall	Settled
29-004-18	Aaron Jones	Settled
41-005-18	Marion Owens	Settled
31-011-18	Brandon Williams	Settled
29-005-18	Vanessa Wilt	Settled
29-002-17	Brandon Canty	Settled

Bill Henderson's Report (Treasurer):

- Presented the budget guidelines for February 2018. Motion by Cary Johnson to approve the guidelines as presented. Supported by Byron Osborn. Motion carried.

The board attended the senate budget hearings on corrections.

Motion to adjourn at 1:48 p.m. by Brent Kowitz. Supported by Bill Henderson. Motion carried.